

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087311

FILED
Feb 17, 2011
Secretary of State

Entity Name: EXOTIC MARBLE & GRANITE DESIGN CORPORATION

Current Principal Place of Business:

C/O STELLA BARISON
100 GOLDEN ISLES DR., SUITE #309
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O STELLA BARISON
100 GOLDEN ISLES DR., SUITE #309
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 52-2371112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD, STE A
(BOX #1333916)
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARISON, STELLA
Address: 100 GOLDEN ISLES DR., #309
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STELLA BARISON

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date